

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee Law Enforcement

For Commission Action on: 1/6/09

A RESOLUTION APPROVING THE EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$147,480.00 FOR PROCURING SKYCOP EQUIPMENT FOR THE SHELBY COUNTY SHERIFF'S OFFICE AND THIS ITEM REQUIRES THE EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$147,480.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

___X___ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: _____: County CIP Funds: \$_____

State Grant Funds: \$_____: State Gas Tax Funds: \$_____

Federal Grant Funds: \$147,480.00

Other funds (Specify source and amount): _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Shelby County Sheriff's Office

APPROVAL:

Dept. Head: Kim Hackney 901-545-5772 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Elected Official: Mark H. Luttrell, Jr. 901-545-5503 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Harvey Kennedy 901-545-5505 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

County Attorney: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Item # _____

Prepared by: Roger Henderson

Approved by: _____
County Attorney

A RESOLUTION APPROVING THE EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$147,480.00 FOR PROCURING SKYCOP EQUIPMENT FOR THE SHELBY COUNTY SHERIFF'S OFFICE AND THIS ITEM REQUIRES THE EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$147,480.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, The Shelby County Sheriff's Office, in accordance with the Operation Safe Community has outlined a spending plan to include SkyCop License Plate Recognition technology; and

WHEREAS, ESI Companies Inc. is a "Sole Source" provider of SkyCop technology and products (Attachment A); and

WHEREAS ESI Companies Inc. has submitted a proposal for the related technology and products (Attachment B); and

WHEREAS, This technology both supports the equipment currently used throughout the Sheriff's Office and is compatible with the existing infrastructure used by the Memphis Police Department, and

WHEREAS, The Shelby Sheriff's Office recommends the purchase of this equipment through ESI Companies Inc.; and

WHEREAS, The funds for the purchase of this equipment is available in the FY 2010 Operating Budget account 658-610501-7003.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds in the amount of \$147,480.00 for the procurement of License Plate Recognition technology for the Shelby County Sheriff's Office is hereby approved.

BE IT FURTHER RESOLVED, That funds in the amount of \$147,480.00 are hereby appropriated from the FY 2010 Operating Budget account 658-610501-7003 (Electronic and Computer Equipment), for the purchase of License Plate Recognition technology and products from ESI Companies Inc. as listed in their respective proposal (Attachment B).

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants in amounts not to exceed \$147,480.00 for purchases as outlined herein to procure technology for the Shelby County Sheriff's Office and to take proper credit in their accounting therefore.

Acting Shelby County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. **DESCRIPTION OF ITEM:**

ESI Companies Inc. is a unique supplier of SkyCop equipment. The Shelby County Sheriff's Office seeks to use the SkyCop License Plate Recognition technology and related products to aid law enforcement's efforts in the field. SkyCop products both supports the equipment currently used throughout the Shelby County Sheriff's Office and is compatible with the existing infrastructure used by the Memphis Police Department.

The Federal Government, through GSA, has affirmed SkyCop as a preferred product and given a contract number of GS-07F-0185U

II. **SOURCE AND AMOUNT OF FUNDING:**

A. **Amount Expended / Budget Line-Item:** Funds are available in the FY 2010 Operating Budget within the following accounts:

658-610501-7003, Electronic and Computer Equipment, \$148,480.00

B. **All Costs (Direct/Indirect):** Direct costs are reflected on Exhibit B.

C. **Additional or Subsequent Obligations:** None

CONTRACT ITEMS:

N/A

III. **ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:**